

ORIGINAL

Keith E. Sharkin
 KING & SPALDING LLP
 1185 Avenue of the Americas
 New York, New York 10036
 Telephone: (212) 556-2100
 Facsimile: (212) 556-2222

Attorney for Defendant and Counterclaim Plaintiff

UNITED STATES DISTRICT COURT
 FOR THE SOUTHERN DISTRICT OF NEW YORK

MULTI-VET LTD.,

Plaintiff/Counterclaim Defendant,

v.

PREMIER PET PRODUCTS, INC.,

Defendant/Counterclaim Plaintiff.

CIVIL ACTION No. 08-cv-03251 (LMM)

MOTION TO ADMIT COUNSEL

PRO HAC VICE

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Court for

the Southern District of New York, I, Keith E. Sharkin, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of:

Applicant's Name: Kristine M. Boylan
 Firm Name: Merchant & Gould
 Address: 3200 IDS Center
 80 South Eighth Street
 Minneapolis, Minnesota 55402
 Phone Number: (612) 332-5300
 Fax Number: (612) 332-9081
 Email Address: KBoylan@merchantgould.com
 To Represent: Defendant and Counterclaim Plaintiff

Kristine M. Boylan is a member in good standing of the Bar of the State of Minnesota and the Bar of the State of Wisconsin. There are no pending disciplinary proceeding against Kristine M. Boylan in any State or Federal court.

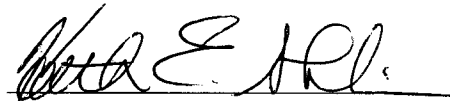
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 JUN 13 2008
 CLERK OF COURT
 SOUTHERN DISTRICT OF NEW YORK

Dated: June 10, 2008

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Keith E. Sharkin', written over a horizontal line.

Keith E. Sharkin

1185 Avenue of the Americas

New York, New York 10036

Telephone: (212) 556-2100

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ksharkin@kslaw.com

Attorney for Premier Pet Products, Inc.

Keith E. Sharkin
KING & SPALDING LLP
1185 Avenue of the Americas
New York, New York 10036
Telephone: (212) 556-2100
Facsimile: (212) 556-2222

Attorney for Defendant and Counterclaim Plaintiff

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

MULTI-VET LTD.,)	
)	
)	
Plaintiff/Counterclaim Defendant,)	CIVIL ACTION No. 08-cv-03251 (LMM)
)	
v.)	
)	
PREMIER PET PRODUCTS, INC.,)	
)	
)	
Defendant/Counterclaim Plaintiff.)	
)	

**AFFIDAVIT OF
KEITH E. SHARKIN
IN SUPPORT OF MOTION
TO ADMIT COUNSEL
*PRO HAC VICE***

Keith E. Sharkin, being duly sworn, hereby deposes and says as follows:

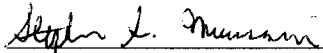
1. I am a partner at King & Spalding, LLP, counsel for Defendant and Counterclaim Plaintiff in the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Defendant/Counterclaim Plaintiff's motion to admit Kristine M. Boylan, Esq. as counsel *pro hac vice* to represent Defendant/Counterclaim Plaintiff in this matter.
2. I am a member in good standing of the bar of the State of New York, and was admitted to practice law in August 1983. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
3. I have known Kristine M. Boylan since early this year.
4. Kristine Boylan is a partner at Merchant & Gould in Minneapolis, Minnesota.

5. I have found Kristine Boylan to be a skilled attorney and a person of integrity. She is experienced in Federal practice and is familiar with the Federal Rules of Procedure.
6. Accordingly, I am pleased to move the admission of Kristine Boylan, *pro hac vice*.
7. I respectfully submit a proposed order granting the admission of Kristine M. Boylan, *pro hac vice*, which is attached hereto.

WHEREFORE it is respectfully requested that the motion to admit Kristine M. Boylan, *pro hac vice*, to represent Defendant/Counterclaim Plaintiff in the above captioned matter, be granted.


Keith E. Sharkin

Sworn to before me this
10 day of June, 2008


Notary Public

STEPHEN S. MURAWSKI
Notary Public, State of New York
No. 01MUG115044
Qualified in NASSAU County
Certificate Filed in New York County
Commission Expires August 30, 2013

STATE OF MINNESOTA IN SUPREME COURT

Certificate of Good Standing

This is to certify that the following lawyer is in good standing.

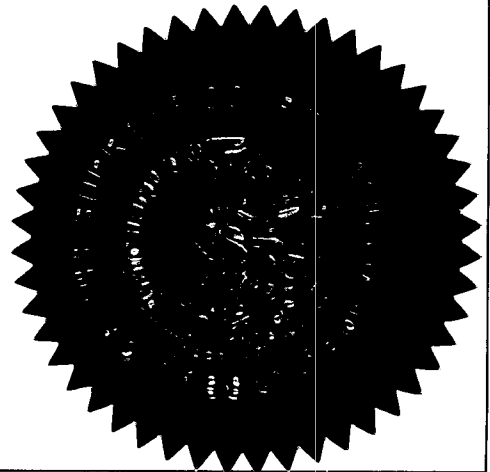
KRISTINE MARIE BOYLAN

was duly admitted to practice as a lawyer and counselor at law in all the courts of this state on

October 30, 1998

Given under my hand and seal of this court on

June 03, 2008



Fredrick K. Grittnr

Fredrick K. Grittnr
Clerk of Appellate Courts



David R. Schanker
Clerk

WISCONSIN SUPREME COURT

OFFICE OF THE CLERK

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<http://www.wicourts.gov>

CERTIFICATE OF GOOD STANDING

I, David R. Schanker, Clerk of the Supreme Court of Wisconsin certify that the records of this office show that:

KRISTINE M. BOYLAN

was admitted to practice as an attorney within this state on June 22, 2004 and is presently in good standing in this court.

Dated: June 4, 2008

A handwritten signature in dark ink, appearing to read "DRS", is written over a horizontal line.

DAVID R. SCHANKER
Clerk of Supreme Court

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

MULTI-VET LTD.,)	
)	
Plaintiff/Counterclaim Defendant,)	CIVIL ACTION NO. 08-cv-03251 (LMM)
)	
v.)	
)	
PREMIER PET PRODUCTS, INC.,)	ORDER FOR ADMISSION
)	PRO HAC VICE
)	ON WRITTEN MOTION
Defendant/Counterclaim Plaintiff.)	

Upon the motion of Keith E. Sharkin, attorney for Defendant and Counterclaim Plaintiff Premier Pet Products, Inc. and said sponsor attorney's affidavit in support; **IT IS HEREBY ORDERED THAT**

Applicant's Name:	Kristine M. Boylan
Firm Name:	Merchant & Gould
Address:	3200 IDS Center 80 South Eighth Street Minneapolis, Minnesota 55402
Phone Number:	(612) 332-5300
Fax Number:	(612) 332-9081
Email Address:	KBoylan@merchantgould.com
To Represent:	Defendant and Counterclaim Plaintiff

is admitted to practice *pro hac vice* as counsel for Defendant and Counterclaim Plaintiff Premier Pet Products, Inc. in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of all attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the *pro hac vice* fee to the Clerk of the Court.

Dated: _____

New York, New York

United States District Judge

Keith E. Sharkin
KING & SPALDING LLP
1185 Avenue of the Americas
New York, New York 10036
Telephone: (212) 556-2100
Facsimile: (212) 556-2222

Attorney for Defendant and Counterclaim Plaintiff

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

MULTI-VET LTD.,)	
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Plaintiff/Counterclaim Defendant,)	CIVIL ACTION No. 08-cv-03251 (LMM)
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v.)	
)	
PREMIER PET PRODUCTS, INC.,)	
)	
)	
Defendant/Counterclaim Plaintiff.)	

CERTIFICATE OF SERVICE

This is to certify that I have this day served counsel for Plaintiff with a true and correct copy of the (i) Motion To Admit Counsel *Pro Hac Vice*, (ii) Affidavit of Keith E. Sharkin In Support Of Motion To Admit Counsel *Pro Hac Vice*, (iii) Certificates of Good Standing for the Supreme Court of Minnesota and Wisconsin Supreme Court, and (iv) Order For Admission *Pro Hac Vice* On Written Motion by electronic mail and by causing the same to be deposited in the United States Mail in an envelope with adequate postage affixed thereon to ensure delivery via first-class mail as follows:

Lawrence E. Abelman
Abelman, Frayne & Schwab
666 Third Avenue
New York, NY 10017

Date: June 10, 2008



Keith E. Sharkin